

Return of Allotment of Shares

Company Name: ARX ALLIANCE LIMITED

Company Number: 11492489

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Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 07/06/2022

Class of Shares: ORDINARY Number allotted 7269

Currency: GBP Nominal value of each share 0.010005

Amount paid: **20.441537**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 143070

Currency: GBP Aggregate nominal value: 1431.41535

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS ATTACHED TO THEM FULL DIVIDEND AND DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP.

Class of Shares: A Number allotted 59228

ORDINARY Aggregate nominal value: 592.990736

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VOTING

Currency: GBP

Prescribed particulars

EACH SHARE HAS ATTACHED TO THEM FULL DIVIDEND AND DISTRIBUTION RIGHTS INCLUDING ON A WINDING UP. THE SHARES CARRY NO VOTING RIGHTS.

Class of Shares: SERIES Number allotted 29450

SEED Aggregate nominal value: 295.00065

Currency: GBP

Prescribed particulars

SERIES SEED SHARES ARE PREFERENCE SHARES WITH VOTING RIGHTS EQUIVALENT TO THE ORDINARY VOTING SHARES INCLUDING ON A WINDING UP WHERE THEY RANK AHEAD OF ORDINARY SHARES. THE SHARES ARE CONVERTIBLE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 231748

Total aggregate nominal value: 2319.406736

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.